

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

BLOCKCHAIN MINING SUPPLY AND  
SERVICES LTD.,

Plaintiff,

–against–

SUPER CRYPTO MINING, INC. n/k/a  
DIGITAL FARMS, INC., and DPW  
HOLDINGS, INC. n/k/a AULT GLOBAL  
HOLDINGS, INC.,

Defendants.

Civil Action No. 1:18-cv-11099-ALC

**EXHIBIT I**

**TO DECLARATION OF DASHA CHESTUKHIN  
IN SUPPORT OF PLAINTIFF’S OPPOSITION TO DEFENDANTS’  
MOTION TO DISMISS THE FIRST AMENDED COMPLAINT  
PURSUANT TO FRCP 12(b)(2) AND 12(b)(6)**

3/12/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023123742

Transaction reference number: 0941816

Value date: 2018-03-09

Amount: 80,000.00 USD

Charges: 15.00 USD

Total: 79,985.00 USD

**By order of**[REDACTED]  
SUPER CRYPTO MINING, INC.  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA 92663-4452**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY  
345 WILSON AVENUE, SUITE 200  
TORONTO, ON M3H 5W1  
CANADA**Beneficiary's institution**BANQUE NATIONALE DU CANADA  
MONTREAL CA**Payment details**

SUPER CRYPTO MINING DEPOSIT

**Additional information**/ACC//IBK/BANQUE NATIONALE DU CANAD  
//MONTREAL H3B 4L3 CANADA**Ordering institution**WELLS FARGO BANK, N.A.  
420 MONTGOMERY STREET  
SAN FRANCISCO, CA  
UNITED STATES**Supplementary information**

Original amount: 80,000.00 USD

Valid on 2018-03-12 at 9:08 AM ET

3/14/2018

Internet Banking Solutions — Business

Company: WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023136906

Transaction reference number: 2018031300147252

Value date: 2018-03-13

Amount: 83,625.00 USD

Charges: 15.00 USD

Total: 83,610.00 USD

**By order of**[REDACTED]  
SUPER CRYPTO MINING, INC.  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA 92663-4452**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY  
345 WILSON AVE, SUITE 200  
TORONTO, ON M3H 5W1  
CANADA**Beneficiary's institution**BANQUE NATIONALE DU CANADA  
MONTREAL CA**Payment details**

3-13 DEPOSIT

**Ordering institution**WELLS FARGO BANK, N.A.  
420 MONTGOMERY STREET  
SAN FRANCISCO, CA  
UNITED STATES**Supplementary information**

Original amount: 83,625.00 USD

Valid on 2018-03-14 at 8:18 AM ET

3/29/2018

Internet Banking Solutions — Business

Company: **TIMBERLANE WOOD PRODUCTS INC.** [REDACTED]WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023206519

Transaction reference number: 2864801

Value date: 2018-03-29

Amount: 100,000.00 USD

Charges: 15.00 USD

Total: 99,985.00 USD

**By order of**[REDACTED]  
SICHENZIA ROSS FERENGE  
1185 AVENUE OF THE AMERICAS FL37 NE  
W YORK NY 100362603**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY  
SERVICES LTD.**Beneficiary's institution**

BNDCCAMMINT

**Payment details**

DPW - DISBURSEMENT

**Additional information**/ACC/SICHENZIA ROSS FERENGE KESNER  
//LLP. INTEREST ON LAWYER ACCOUNT  
//INS/CITIBANK N A RETAIL WIRE SETT  
//TLEMENT/INS/CITIUS33/TIME/17.05  
//FEDREF/0328B1Q8021C0394733**Ordering institution**CITIBANK NA NYBD CITICORP DATA SYS  
111 SYLVAN AVE 1ST FLOOR  
ENGLEWOOD CLIFFS NJ 07632 1514**Supplementary information**

Original amount: 100,000.00 USD

Valid on 2018-03-29 at 1:20 PM ET

4/17/2018

Internet Banking Solutions — Business

Company: **TIMBERLANE WOOD PRODUCTS INC.** [REDACTED]WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023290156

Transaction reference number: 7484800107FC

Value date: 2018-04-17

Amount: 1,387,500.00 USD

Charges: 15.00 USD

Total: 1,387,485.00 USD

**By order of**[REDACTED]  
SICHENZIA ROSS FERENCE  
1185 AVENUE OF THE AMERICAS FL37 NE  
W YORK NY 100362603**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY  
SERVICES LTD.  
416-398-1198**Payment details**SUPERCRYPTO BLOCKCHAIN-CLOSING SICH  
ENZIA ROSS FERENCE KESNER LLP. INTE  
REST ON LAWYER ACCOUNT**Additional information**/INS/CITIBANK N A RETAIL WIRE SETTL  
//EMENT/INS/CITIUS33  
///CHPREF/0358574**Ordering institution**CITIBANK NA NYBD CITICORP DATA SYS  
111 SYLVAN AVE 1ST FLOOR  
ENGLEWOOD CLIFFS NJ 07632 1514**Supplementary information**

Original amount: 1,387,500.00 USD

Valid on 2018-04-17 at 2:18 PM ET

5/18/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023431955

Transaction reference number: 1763691

Value date: 2018-05-18

Amount: 49,980.00 USD

Charges: 15.00 USD

Total: 49,965.00 USD

**By order of**

← [REDACTED] *Supercrypto*  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY AND SVCS**Beneficiary's institution**BANQUE NATIONALE DU CANADA  
(INTERNATIONAL DEPARTMENT)  
MONTREAL CANADA**Payment details**

/RFB/180517037871

**Additional information**/ACC//INS/PNBPU3NNYC/TIME/17.25  
//FEDREF/0517B6B7001C009827**Ordering institution**U.S. BANK  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS,MN  
UNITED STATES**Supplementary information**

Original amount: 49,980.00 USD

Valid on 2018-05-18 at 2:22 PM ET

5/29/2018

Internet Banking Solutions — Business

Company:

 WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

**Transaction detail**

**Wire transfer information**

Description: SWIFT MESSAGE MT103  
Our reference: 023465898  
Transaction reference number: 2571770  
Value date: 2018-05-29  
Amount: 4,985.00 USD  
Charges: 15.00 USD  
Total: 4,970.00 USD

**By order of**

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

**Beneficiary**

[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES

**Beneficiary's institution**

BNDCCAMMINT

**Ordering institution**

U.S. BANK  
800 NICOLLET MALL BC-MN-H201  
MINNEAPOLIS, MN  
UNITED STATES

**Supplementary information**

Original amount: 5,000.00 USD  
Sender's charges: 15.00 USD

Valid on 2018-05-29 at 1:56 PM ET

Company: BLOCKCHAIN MINING SUPPLY SERV [REDACTED]

chang rita  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023544523

Transaction reference number: 6819200164HM

Value date: 2018-06-13

Amount: 4,987.50 USD

Charges: 15.00 USD

Total: 4,972.50 USD

**By order of**[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH CA 92663**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
345 WILSON AVE STE 200  
TORONTO ONTARIO CANADA**Payment details**

/RFB/180612032457

**Additional information**/ACC/INTERNATIONAL DEPARTMENT/INS/C  
//IBCCATT/INS/PNBPUS3NNYC CHPREF/03  
//93395/INS/844021519 CANADIAN IMPE  
//RIAL BANK OF COMMERCE TORONTO ON  
//M5L 1-A2  
///BOOK/6819200164HM**Ordering institution**

USBKUS44IMT-U S BANK N A

**Supplementary information**

Original amount: 5,000.00 USD

Sender's charges: 12.50 USD

Valid on 2018-06-14 at 10:08 AM ET

BMS000560



7/18/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103  
Our reference: 023701276  
Transaction reference number: 4951400199HF  
Value date: 2018-07-18  
Amount: 992.50 USD  
Charges: 15.00 USD  
Total: 977.50 USD

**By order of**

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH CA 92663

**Beneficiary**

[REDACTED]  
BLOCKCHAIN MINING SUPPLY  
345 WILSON AVE, STE 200  
TORONTO ONTARIO CANADA

**Payment details**

/RFB/180717034484

**Additional information**

/INS/CIBCCATT/INS/PNBPUS3NNYC CHPRE  
//F/0405195/INS/844021519 CANADIAN  
//IMPERIAL BANK OF COMMERCE TORONTO  
//ON M5L 1-A2  
///BOOK/4951400199HF

**Ordering institution**

USBKUS44IMT-U S BANK N A

**Supplementary information**

Original amount: 1,000.00 USD  
Sender's charges: 7.50 USD

Valid on 2018-07-18 at 11:03 AM ET

7/23/2018

Internet Banking Solutions — Business

Company: WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103  
Our reference: 023705648  
Transaction reference number: 1861008  
Value date: 2018-07-19  
Amount: 992.50 USD  
Charges: 15.00 USD  
Total: 977.50 USD

**By order of**

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

**Beneficiary**

[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
TORONTO ONTARIO CANADA

**Beneficiary's institution**

BNDCCAMM

**Payment details**

/RFB/180718035061

**Additional information**

/ACC//INS/PNBPU3NNYC  
//CHPREF/0403175

**Ordering institution**

U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H201  
MINNEAPOLIS, MN  
UNITED STATES

**Supplementary information**

Original amount: 1,000.00 USD  
Sender's charges: 7.50 USD

Valid on 2018-07-23 at 9:49 AM ET

11/20/2019

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023712942

Transaction reference number: 1963416

Value date: 2018-07-20

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

**By order of**[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES**Beneficiary's institution**

BNDCCAMMINT

**Payment details**

/RFB/180719036640

**Additional information**/ACC//INS/PNBPUS3NNYC/TIME/17.13  
//FEDREF/0719B6B7001C008772**Ordering institution**U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS,MN  
UNITED STATES**Supplementary information**

Original amount: 5,000.00 USD

Valid on 2018-07-23 at 9:50 AM ET

7/25/2018

Internet Banking Solutions — Business

Company:

 WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

**Transaction detail**

**Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023719571

Transaction reference number: 2068108

Value date: 2018-07-23

Amount: 7,500.00 USD

Charges: 15.00 USD

Total: 7,485.00 USD

**By order of**

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

**Beneficiary**

[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES

**Beneficiary's institution**

BNDCCAMMINT

**Payment details**

/RFB/180720042989

**Additional information**

/ACC//INS/PNBPUS3NNYC/TIME/17.17  
//FEDREF/0720B6B7001C009108

**Ordering institution**

U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS,MN  
UNITED STATES

**Supplementary information**

Original amount: 7,500.00 USD

Valid on 2018-07-25 at 9:27 AM ET

BMS000564

7/25/2018

Internet Banking Solutions — Business

Company: WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023722966

Transaction reference number: 2348486

Value date: 2018-07-23

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

**By order of**[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES**Beneficiary's institution**

BNDCCAMM

**Payment details**

/RFB/180723022248

**Additional information**//ACC//INS/PNBPUS3NNYC  
//CHPREF/0470793**Ordering institution**U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H201  
MINNEAPOLIS, MN  
UNITED STATES**Supplementary information**

Original amount: 5,000.00 USD

Valid on 2018-07-25 at 9:30 AM ET

7/27/2018

Internet Banking Solutions — Business

Company: **TIMBERLANE WOOD PRODUCTS INC.** [REDACTED]WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023737234

Transaction reference number: 2562163

Value date: 2018-07-26

Amount: 10,000.00 USD

Charges: 15.00 USD

Total: 9,985.00 USD

**By order of**[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
TORONTO ONTARIO CANADA**Beneficiary's institution**

BNDCCAMMINT

**Payment details**

/RFB/180725038987

**Additional information**/ACC/(INTERNATIONAL DEPARTMENT)  
//INS/PNBPUS3NNYC/TIME/17.14  
//FEDREF/0725B6B7001C008864**Ordering institution**U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS, MN  
UNITED STATES**Supplementary information**

Original amount: 10,000.00 USD

Valid on 2018-07-27 at 8:47 AM ET

DM-1005 @ 2500  
 DM-1006 @ 7500.  
 (storage)

7/30/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

**Transaction detail**

**Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023750164

Transaction reference number: 2769211

Value date: 2018-07-30

Amount: 10,000.00 USD

Charges: 15.00 USD

Total: 9,985.00 USD

**By order of**

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

**Beneficiary**

[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES

**Beneficiary's institution**

BNDCCAMMINT

**Payment details**

/RFB/180727045317

**Additional information**

/ACC//INS/PNBPUS3NNYC/TIME/17.24  
//FEDREF/0727B6B7001C010077

**Ordering institution**

U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS,MN  
UNITED STATES

**Supplementary information**

Original amount: 10,000.00 USD

Valid on 2018-07-30 at 2:42 PM ET

8/2/2018

Internet Banking Solutions — Business

Company: TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

## Transaction detail

## Wire transfer information

Description: SWIFT MESSAGE MT103

Our reference: 023762661

Transaction reference number: 8168809212FF

Value date: 2018-07-31

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

## By order of

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

## Beneficiary

[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
MONTREAL CANADA

## Beneficiary's institution

BNDCCAMMINT

## Payment details

/RFB/180731114464

## Additional information

/ACC/(INTERNATIONAL DEPARTMENT)  
///INS/PNBPUS3NNYC/TIME/17.11  
///FEDREF/0731B6B7001C009927

## Ordering institution

U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS,MN  
UNITED STATES

Valid on 2018-08-02 at 10:42 AM ET



8/7/2018

Internet Banking Solutions — Business

Company: **TIMBERLANE WOOD PRODUCTS INC.**WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC.**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023769708

Transaction reference number: 0167936

Value date: 2018-08-02

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

**By order of**[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
TORONTO ONTARIO CANADA**Beneficiary's institution**

BNDCCAMM

**Payment details**

/RFB/180801050215

**Additional information**/ACC//INS/PNBPU3NNYC  
//CHPREF/0421237**Ordering institution**U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H20I  
MINNEAPOLIS,MN  
UNITED STATES**Supplementary information**

Original amount: 5,000.00 USD

Valid on 2018-08-07 at 9:23 AM ET

8/7/2018

Internet Banking Solutions — Business

Company: **TIMBERLANE WOOD PRODUCTS INC.**WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC.**Transaction detail****Wire transfer information**

Description: SWIFT MESSAGE MT103

Our reference: 023788318

Transaction reference number: 8734800219HE

Value date: 2018-08-07

Amount: 5,000.00 USD

Charges: 15.00 USD

Total: 4,985.00 USD

**By order of**[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH CA 92663**Beneficiary**[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
345 WILSON AVE STE 200  
TORRONT0 ONTARIO CANADA**Beneficiary's institution**NATIONAL BANK OF CANADA  
MONTREAL**Payment details**

/RFB/180806035389

**Additional information**/INS/CIBCCATT/INS/PNBPU3NNYC 17.25  
//FEDREF/0806B6B7001C008653/INS/844  
//021519 CANADIAN IMPERIAL BANK OF  
//COMMERCE TORONTO ON M5L 1-A2  
///BOOK/8734800219HE**Ordering institution**

USBKUS44IMT-U S BANK N A

**Supplementary information**

Original amount: 5,000.00 USD

Valid on 2018-08-07 at 1:24 PM ET

8/21/2018

Internet Banking Solutions — Business

Company: WILLIAM TENCER  
TIMBERLANE WOOD PRODUCTS INC. [REDACTED]

## Transaction detail

## Wire transfer information

Description: SWIFT MESSAGE MT103  
Our reference: 023838618  
Transaction reference number: 1758070  
Value date: 2018-08-17  
Amount: 5,000.00 USD  
Charges: 15.00 USD  
Total: 4,985.00 USD

Apply to  
LAIT storage invoice.  
BU # -1007.

## By order of

[REDACTED]  
DPW HOLDINGS INC  
201 SHIPYARD WAY STE E  
NEWPORT BEACH, CA, 92663

## Beneficiary

[REDACTED]  
BLOCKCHAIN MINING SUPPLY SERVICES  
TORONTO ONTARIO CANADA

## Beneficiary's institution

BNDCCAMM

## Payment details

/RFB/180817031772

## Additional information

/ACC//INS/PNBPUS3NNYC  
//CHPREF/0380927

## Ordering institution

U.S. BANK N.A.  
800 NICOLLET MALL BC-MN-H201  
MINNEAPOLIS, MN  
UNITED STATES

## Supplementary information

Original amount: 5,000.00 USD

Valid on 2018-08-21 at 8:34 AM ET